(Rev. 11/2012)

#### FILED - GR

August 26, 2019 3:35 PM
CLERK OF COURT
U.S. DISTRICT COURT
WESTERN DISTRICT OF MICHIGAN
BY: mkc SCANNED BY: JU /8.76-11

### MOTION UNDER 28 U.S.C. § 2255 TO VACATE, SET ASIDE, OR CORREC PERSON IN FEDERAL CUSTODY

United States District Court		District SILTH WESTERN DISTRICT OF MI
Name (under which you were convicted):  LAWRENCE GERARI NASSA	?	Docket or Case No.: 1:16-cr-00243-JTN
Place of Confinement: USP COLEMAN =		Prisoner No.: 3 1504 - 040
UNITED STATES OF AMERICA	Movant (includ	e name under which convicted)
v.	LAWRENC	GERAND NASSAR

V. LAWRENCE GERAN	NASSAR
MOTION	
1. (a) Name and location of court that entered the judgment of conviction you are chall	llenging: US DISTRICT
COURT WESTERN DISTRICT OF MICHIGAN, 399	FEDERAL BUILDING
(b) Criminal docket or case number: 10 16 - Cr - 00 242- JT	1:19-cv-685
2. (a) Date of the judgment of conviction: 7/11/17	- Janet T. Neff
(b) Date of sentencing: 12/7/17	U.S. District Judge
3. Identify all counts and crimes for which you were convicted and sentenced in this ca	ase:
1 18:2252 A (a)(2)(A) AND (b)(1) 18:	2256 (8)(A)
(18:2252 A(a)(5)(B) AND (b)(2) 18:	2256 (8)(A)
(3) 18: 1519	
4 Y N C C C L A Wine for which you war convicted in this co	
Length of sentence for each count or crime for which you were convicted in this can also also also also also also also also	
ALL 3 COUNTS CONSECUTIVE AND CONSECUTIVE TO THE	STATE
5. (a) What was your plea?  Not guilty  Guilty  Nolo contendere (no contest)	
(b) If you entered a guilty plea to one count or charge, and a not guilty plea to another of	count or charge, give details:

6. If you went to trial, what kind of trial did you have? (Check one)

7.

8.

9.

(a) Jury $\Box$ (b) Judge only $\Box$ $\mathcal{N} A$
Did you testify at the trial? Yes \( \text{No} \( \text{N} \)
Did you appeal from the judgment of conviction? Yes   ✓ No □
If you did appeal, answer the following:
(a) Date you filed: 4/10/18
(b) Name of court: US 6+H DISTIRICT COURT WESTERN DISTRICT OF MICHIGAN
(c) Docket or case number: 17-3490
(d) Result: AFFIRMATION OF DISTIRICT COURT'S JUDGE MENT
(e) Date of result: $g/33/18$
(f) Grounds raised: OTHE SENTENCING COURT'S DECISION TO RUN THE DEFENDE
FEDERAL SENTENCE CONSECUTIVE WITH THE TWO LATER STATE SENTENCES WAS
CHALLENGED,
@ THE SENTENCING GUIDELINES WELLE MISCALCULATED, THE STATE
COURT CASES SHOULD NOT HAVE COUNTED TOWARD THE CRIMININAL HISTORY SCORE
(g) Did you file a petition for certiorari in the United States Supreme Court? Yes Do
If "Yes," answer the following:
(1) Date you filed:
(2) Docket or case number:
(3) Result:
(4) Date of result:
(5) Grounds raised:
-

<sup>10.</sup> Other than the direct appeals listed above, have you previously filed any other motions, petitions, or applications concerning this judgment of conviction in any court?

<sup>11.</sup> If your answer to Question 10 was "Yes," give the following information: Yes □ No.

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(a)	) Date you filed:	
	) Name of court:	
	) Docket or case number (if you know):	
	) Date of filing (if you know):	
	) Nature of the proceeding:	
	) Grounds raised:	
		_
	) Did you receive a hearing where evidence was given on your motion, petition, or application? Yes D No D	
	) Result:	
	) Date of result:	
)	you filed any second motion, petition, or application, give the same information:	
	) Date you filed:	
	Name of court:	
	Docket or case number (if you know):	
	Date of filing (if you know):	
	Nature of the proceeding:	
	Grounds raised:	
	Did you receive a hearing where evidence was given on your motion, petition, or application? Yes \( \text{No} \)	
	Result:	
	Date of result:	

	(c) Did you appeal to a federal appellate court having jurisdiction over the action taken on your motion, petition, o application?
	(1) First petition: Yes \( \text{No} \)
	(2) Second petition: Yes □ No □
	(d) If you did not appeal from the action on any motion, petition, or application, explain briefly why you did not:
12.	For this motion, state every ground on which you claim that you are being held in violation of the Constitution, laws, or treaties of the United States. Attach additional pages if you have more than four grounds. State the <u>facts</u> supporting each ground.
	GROUND ONE: UNCONSTITUTIONAL DOUBLE JEOPARDY CLAUSE OF THE STA
	AMENDMENT.
	(a) Supporting FACTS (Do not argue or cite law. Just state the specific facts that support your claim.):  SEE ATTACHED SHEET
	(b) Direct Appeal of Ground One:
	<ul> <li>(1) If you appealed from the judgment of conviction, did you raise this issue? Yes □ No</li> <li>(2) If you did not raise this issue in your direct appeal, explain why:</li> </ul>
	COURT OPINIONS AND RULINGS HAVE CHANGED SINCE
	THE DIRECT APPEAL PROVIDING NEW GROUNDS TO APPEAL
	(c) Post-Conviction Proceedings:
	(1) Did you raise this issue in any post-conviction motion, petition or application? Yes \( \text{No.} \)
	(2) If your answer to Question (c)(1) is "Yes," state:
	Type of motion or petition:
	Date motion was filed:

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Name and loc	cation of the court where the motion or petition was filed:
Docket or cas	se number:
Result (attach	a copy of the court's opinion and order, if available):
Date of result	::
(3) Did you	receive a hearing on your motion? Yes □ No □
(4) Did you	appeal from the denial of your motion, petition or application? Yes □ No □
(5) If your ar	nswer to Question (c)(4) is "Yes," did you raise this issue in the appeal? Yes □ No □
If yes, answer	r the following:
Date you filed	d:
Name of cour	t where the appeal was filed :
Docket or cas	se number:
Result (attach	a copy of the court's opinion and order, if available):
Date of result	:
	VIOLATION OF JST AMMENDMENT RIGHTS FUR FREE SPEECH  OF SUPERVISED RELEASE "LEGARDINE - (SEE ATTACHED SHE
Supporting FA	CTS (Do not argue or cite law. Just state the specific facts that support your claim.):
Direct Appea	al of Ground Two:

(1) If you appealed from the judgment of conviction, did you raise this issue? Yes  $\square$  No 🗶

(2) If you did not raise this issue in your direct appeal, explain why: COURT OPINIONS AND
RULINGS HAVE CHANGED SINCE THE DIRECT APPEAL
PROVIDING VEW GROUNDS TO ARGUE.
(c) Post-Conviction Proceedings:
(1) Did you raise this issue in any post-conviction motion, petition or application? Yes \( \text{No.} \)
(2) If your answer to Question (c)(1) is "Yes," state:
Type of motion or petition:
Date motion was filed:
Name and location of the court where the motion or petition was filed:
Docket or case number:
Result (attach a copy of the court's opinion and order, if available):
Date of result:
(3) Did you receive a hearing on your motion? Yes □ No □
(4) Did you appeal from the denial of your motion, petition or application? Yes □ No □
(5) If your answer to Question (c)(4) is "Yes," did you raise this issue in the appeal? Yes □ No □
If yes, answer the following:
Date you filed:
Name of court where the appeal was filed :
Docket or case number:
Result (attach a copy of the court's opinion and order, if available):
Date of result:
GROUND THREE: SEE ATTACHED SHEET
(a) Supporting FACTS (Do not argue or cite law. Just state the specific facts that support your claim.):
SEE ATTACHED SHEFT

Direct Appeal of Ground Three:	
(1) If you appealed from the judgment of conviction, did you raise this issue? Yes \(\sigma\) No	
(2) If you did not raise this issue in your direct appeal, explain why: COURT OPINIONS AN	р
RULINGS HAVE CHANGED SINCE THE DIRECT APPEAL PROVID	_
NEW GROUNDS TO ARGUE.	
Post-Conviction Proceedings:	
(1) Did you raise this issue in any post-conviction motion, petition or application? Yes \( \sigma \) No	
(2) If your answer to Question (c)(1) is "Yes," state:	
Type of motion or petition:	
Date motion was filed:	
Name and location of the court where the motion or petition was filed:	
Docket or case number:	
Result (attach a copy of the court's opinion and order, if available):	
Date of result:	
(3) Did you receive a hearing on your motion? Yes □ No □	7.7
(4) Did you appeal from the denial of your motion, petition or application? Yes \( \sigma \) No \( \sigma \)	
(5) If your answer to Question (c)(4) is "Yes," did you raise this issue in the appeal? Yes □ No □	
If yes, answer the following:	
Date you filed:	
Name of court where the appeal was filed :	
Docket or case number:	

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	Date of result:		
	GROUND FOUR: INEFFECTIVE ASSISTANCE OF COUNSEL		
	upporting FACTS (Do not argue or cite law. Just state the specific facts that support your claim.):  EE ATTACHEO SHEET		
(b) <b>D</b>	pirect Appeal of Ground One:		
(	If you appealed from the judgment of conviction, did you raise this issue? Yes \( \simega \) No		
(2	2) If you did not raise this issue in your direct appeal, explain why: IT IS BECAUSE OF THE ACTIONS		
£	NO LACK OF ACTIONS OF MY COUNSEL DURING SENTENCES THAT CREATENT 4		
	IRECT APPEAL TO FAIL THUS LEADING TO THIS ISSUE BEING RAISED NOW,		
(c) P	ost-Conviction Proceedings:		
(1	) Did you raise this issue in any post-conviction motion, petition or application? Yes D No		
	) If your answer to Question (c)(1) is "Yes," state:		
T	pe of motion or petition:		
D	ate motion was filed:		
	ame and location of the court where the motion or petition was filed:		
Do	ocket or case number:		
	sult (attach a copy of the court's opinion and order, if available):		

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(3) Did you receive a hearing on your motion? Yes  $\square$  No  $\square$ 

	(4) Did you appeal from the denial of your motion, petition or application? Yes □ No □
	(5) If your answer to Question (c)(4) is "Yes," did you raise this issue in the appeal? Yes □ No □
	If yes, answer the following:
	Date you filed:
	Name of court where the appeal was filed :
	Docket or case number:
	Result (attach a copy of the court's opinion and order, if available):
	Date of result:
3.	Is there any ground in this motion that you have not previously presented in some federal court? If so, state which ground or grounds have not been presented and your reasons for not presenting them:
	ALL 4 GROUNDS LISTED HAVE NOT BEEN PRESENTED BECAUSE
	THEY ARE GROUNDS NOT APPROPRIATE IN DIRECT APPEAL
	BUT APPROPRIATE IN THE 2355 AND BELAUSE COURT GPILIONS
	AND RULINGS HAVE CHANCED SINCE THE DIRECT APPEAL.
– 14. D cł	Do you have any motion, petition, or appeal now pending (filed and not decided yet) in any court for the judgment you are challenging? Yes  No.
	If "Yes," state the date of filing, the name and location of the court, the docket or case number, the type of proceeding, and the issues raised.
;.	Give the name and address, if known, of each attorney who represented you in the following stages of the judgment you are challenging:
	(a) At preliminary hearing: MART NEW BURG, 316 TAYLOR STREET, GRAND LENGE, MJ 48837
	SHANNON SMITH 1669 SOUTH TELECRAPH RD. SUITE 140 BLOOMFIELD HILLS, AT 48

(c) At trial: <u>N/A</u>
(d) At sentencing: MIT NEWBURG 316 TAYLOR STILEFT, GRAND LEDGE, MI 48837
SHANNIN SMITH 1668 S. TELEGRAPH RI) SUITE 140 BLUMFIELD HILLS, MI 48  (e) On appeal: ANY LEG COPELANI) PO BOX 23358 SAVANNAH, GA 31403
(f) In any post-conviction proceeding:
(g) On appeal from any ruling against you in a post-conviction proceeding:
Do you have any future sentence to serve after you complete the sentence for the judgment that you are challenging?  Yes No   (a) If so, give name and location of court that imposed the other sentence you will serve in the future:   MICHIGAN AND EARLY COUNTY MICHIGAN  (b) Give the date the other sentence was imposed:   1/24/18 INGNAM COUNTY ; 3/5/18 EARLY COUNTY
(c) Give the length of the other sentence: INGNAM COUNTY 480- 2100 MONTHS , EATON COUNTY 40-135 YE
(d) Have you filed, or do you plan to file, any motion, petition, or application that challenges the judgment or sentence to be served in the future? Yes No □
TIMELINESS OF MOTION: If your judgment of conviction became final over one year ago, you must explain why the one-year statute of limitations as contained in 28 U.S.C. § 2255 does not bar your motion.*

* The Antiterrorism and Effective Death Penalty Act of 1996 (" AEDPA") as contained in 28 U.S.C. § 2255, paragraph provides in part that:
A one-year period of limitation shall apply to a motion under this section. The limitation period shall run from the latest of (1) the date on which the judgment of conviction became final; (2) the date on which the impediment to making a motion created by governmental action in violation of the Constitution or laws of the United States is removed, if the movant was prevented from making such a motion by such government action; (3) the date on which the right asserted was initially recognized by the Supreme Court, if that right has been new recognized by the Supreme Court and made retroactively applicable to cases on collateral review; or (4) the date on which the facts supporting the claim or claims presented could have been discovered through the exercise of due diligence.
Therefore, movant asks that the Court grant him or her the relief to which he or she may be entitled in this proceeding.
I declare under penalty of perjury that the foregoing is true and correct and that this Motion Under § 2255 was placed in the priso
mailing system on AUGUST 30 3019 (month, date, year).
Jawrence Massar 8/30/19 Signature of Movant Date
Signature of Attorney (if any)
If the person signing is not movant or an attorney, state relationship to movant and explain why movant is not signing this petition

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ATTACHED SHEETS PG 1/4 PAGE 4: GROUND ONE 12. (a) SUPPORTING FACTS A PERSON CAN NOT BE CONVICTED FOR BOTH RECEIPT AND POSSESSION OF THE SAME ITEMS OF CHILD PORNOGRAPHY, THE DEFENDENT RECEIVED A SENTENCE OF 20 YEARS FUR THE CONVICTION OF POSSESSION OF CHILD PORNOGRAPHY AND AN ADDITIONAL CONSECUTIVE SENTENCE OF 20 YEARS OF THE CONVICTION OF RECEIPT OF CHILD PORNOGRAPHY. RECEIPT OF CHILD POILNOGRAPHY ALWAYS REQUIRES PROOF OF POSSESSION WHICH MEANS THAT A CONVICTION AND SENTENCING OF BUTH CRIMES BASED ON THE SAME CONDUCT IS UNCONSTITUTIONAL. PAGE 5° GROUND TWO: VIOLATION OF 1ST AMMENDMENT RIGHTS FUR FREE SPEECH REGARDING ACCESS OR POSSESSION OF ANY COMPUTER RELATED DEVICES OTHER ELECTRONIC COMMUNICATION DATA STORAGE DEVICES OR MEDIA IN ANY MANNER FUR ANY REASON (9) SUPPORTING FACTS IN THE PAST THERE MAY HAVE BEEN DIFFICULTY IN IDENTIFYING THE MOST IMPORTANT PLACES FOR THE EXCHANGE OF VIEWS TODAY THE ANSWER IS CLEAR, IT IS CYBER SPACE WITH ITS VAST DEMOCRATIC FOROMS OF THE INSERNET OFFERING VARIOUS WEBSITES TO ENGAGE IN A WIDE ARRAY OF PROTECTED FIRST AMENDMENT ACTIVITY, A LIFETIME BAN ON NOT BEING ABLE TO A CCESS OIL POSSESS ANY COMPUTER -RELATED DEVICES OTHER ELECTRONIC DEVICES FUR

# AFTACHED SHEETS PG 2/4

PAGES: GROUND TWO (CONTINUED) (a) SUPPORTING FACTS (CONTINUED) CONMUNICATION DATA STORAGE OR MEDIA IN ANY MANNER OR FOR ANY REASON IS DRACONIAN AND DEPAILES THE DEFENDENT OF MORE LIBERTY THAN IS REASONABLY NECESSARY TO DETER CRIME, PROTECT THE PUBLIC, AND REHABILITATE THE DEFENDANT, THE COURT'S ANALYSIS MUST BE FACT-SPECIFIC AND CONDITIONS OF SUPERVISED MAY NOT RESTRICT MORE LIBERTY THAN REASONABLY NECESSARY INCLUDING CONSTITUTIONAL LIBERTY, A LIFETIME DURATION OF THIS BLANKET BAN IS PRESUMPTIVELY EXCESSIVE, THESE STATED BANS SWEEP TOO BROADLY, THEY ARE THE ANTITHESIS OF THE REQUIRED NARROWLY TAILORED SANCTIONS REQUIRED FUR CONDITIONS OF SUPERVISED RELEASE, FOR IT IS WELL ESTABLISHED THAT THE GOVERNMENT MAY NOT SUPPRESS LAWFUL SPEECH AS THE MEANS TO SUPRESS UNLAWFUL SPEECH, FURTHER MORE SIMPLE BASIC EVERYDAY TASKS SUCH AS SHOPPING, ACCESS to NEWS, TRAFFIC MAPS, WEATHER AMONGST OTHERS ARE NOW DONE THROUGH USE OF COMPUTER ELECTRONIC DEVICES. HOME SECURITY DEVICES WATCHES, FITNESS TRACKERS, HEALTH MEDICAL DEVICES, REFRIDGERATORS, AUTUMOBILES ALL HAVE THESE ELECTRONIC DEVICES THAT THE DEFENDENT WOULD BE DEPRIVED OF AS WELL AS SIMPLY WATCHING TELEVISION AND LISTENING TU MUSIC. EVEN SMARI PHONES CAN BE SAFELY ALLOWED WITH CURRENILY AVAILABLE MONITURING SCETWARE INSTALLED. FINALLY, THE FORCES AND DIRECTIONS

# ATTACHED SHEETS PG 3/4

PAGE S: GROUND TWO (CONTINUED) (a) SUPPORTING FACIS (CONTINUED) OF COMPUTER AND ELECTRICAL DEVICES AND THE INTERNET ARE SO NEW, SO PROTEAN, AND SO FAR REACHING THAT COURTS MUST BE CONSCIOUS THAT WHAT THEY RESTRICT TODAY MIGHT BE OBSOLETE TOMORROW AND A LIFETIME BAN AS STATED IS EXCESSIVE PAGE 6: GROUND THREE : VIOLATION OF 7ST AMMENDMENT RIGHTS IN TERMS OF SUPERVISED RELEASE REGARDING PLACES THE DEFENDENT MUST REFRAIN FROM ENTERING (a) SUPPORTING FACIS: A LIFETIME BAN ON HAVING NO CONTACT WITH MINORS WITHOUT WRITTEN APPROVAL OF THE PROBATION OFFICER AND BEING BANNED FROM ENTERING INTO ANY AIREA WHERE CHILDREN FREGUENTLY CONGREGATE INCLUDING BUT NOT LIMITED TO PAIRKS SCHOOLS DAY CARE CENTERS THEME PARKS THEATRES AND PLAY GROUNDS DEPRIVES THE DEFENDENT OF MORE LIBERTY THAN IS REASON ABLY NECESSARY TO DETER CRIME PROTECT THE PUBLIC AND REHABILITATE THE DEFENDANT, THE COURT'S ANALYSIS MUST BE FACT-SPECIFIC, CONDITIONS OF SUPERVISED RELEASED MAY NOT RESTRICT MORE LIBERTY THAN REASONABLY NECESSARY INCLUDING CONSTITUTIONAL LIBERTY AND A BAN OF THIS NATURE SWEEPS TOO BROADLY. A LIFETIME DURATION OF THIS BLANKET BAN IS EXCESSIVE, THIS IS THE OPPOSITE OF THE NARROWLY TAILORED SANCTIONS REQUIRED.

## ATTACHED SHEETS PG 4/4

PAGE 8: GROUND FOUR: INEFFECTIVE ASSISTANCE OF COUNSEL (a) SUPPORTING FACTS! THE DISTRICT COURT ERRED IN ASSESSING CRIMINAL HISTORY POINTS FOR THE DEFENDENT'S STATE CONVICTION BECAUSE THOSE CONVICTIONS WERE INCLUDED IN THE RELEVANT CONDUCT USED TO CALCULATE THE OFFENCE LEVEL AND THAT THE SENTENCE WAS PROCEDURALLY UNREASONABLE BECAUSE THE DISTRICT COURT FAILED TO CONIDER USSE & 561,3 (c) WHEN IT REQUIRED THE DEFEN DENT TO SERVE HIS SENTENCE, TO HIS STATE SENTENCES, THE DEFENDENT HAD NOT BEEN SENTENCED YET IN THE STATE SO HOW CAN THIS BE ORDERED BY THE JUDGE? EVENTHOUGH THE DEFENDENT QUESTIONED HIS ATTURNEY REGARDING THIS AND REQUESTED HE OBSECT THE DEFENDENT'S ATTORNEY DID NOT OBJECT WHEN THE DISTRICT COURT PINISHED ITS COMPUTATION DI= THE SENTENCING RANGE, IN ADDITION WHEN ASKED BY THE JUDGE IF THERE WERE ANY UNRAISED OBJECTIONS TO THE SENTENCE JUST ANNOUNCED THE DEFENDANT'S ATTURNEY ONCE AGAIN FAILED tO DISJECT, THE SINGLE OBSECTION THE DEFENDANT'S ATTORNEY DID MAKE ON THE DECISION OF THE COURT TO ORDER CONSECUTIVE SENTENCES TO THE STATE SENTENCES WAS MADE IMPROPERLY FOR THEY FAILED TO OBJECT TO THE ADEQUACY OF THE COURTS EXPLANATION FOR IMPOSING THE CONSECUTIVE SENTENCES, THE LACK OF PROPER HANDLING OF THE OBJECTION AND LACK OF OBJECTIONS CREATED THE DIRECT APPEAL TO FAIL THUS DEMONSTRATING THE INEFFECTIVE ASSISTANCE OF COUNSEL.



U.S. DISTRICT COURT ERAL BUILDING HIGAN STREET, NW IPIDS, MI 49503 Case 1:19-cv-00685-JTN ECF No. 1, PageID.17 Filed 08/26/19 Page 17 of 17

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